

NAME	CLAIM NO.	DATE FILED	TOTAL AMOUNT	UNSECURED	SECURED	PRIORITY
AHMED SHAH	312	4/18/2019	\$150,000.00	\$150,000.00		
ALAN NORMAN	231	4/4/2019	\$126,000.00	\$126,000.00		
ALAN WALNOHA	130	2/18/2019	\$352,733.93	\$352,733.93		
ALBERTO JOSE FARIA CAMACHO	326	4/19/2019	\$10,859.00	\$10,859.00		
ALEKSEY DANISHEVSKY	241	4/7/2019	\$64,293.00	\$64,293.00		
ALEX FILIPOV	175	3/7/2019	\$58,389.74	\$58,389.74		
ALEX KUTAS	289	4/17/2019	\$299,576.80	\$299,576.80		
ALEX MCVICKER	197	3/17/2019	\$21,000.00	\$21,000.00		
ALIAKSEI VOLNOV	209	3/24/2019	\$91,749.09	\$91,749.09		
ALIAKSEI VOLNOV	210	3/24/2019	\$91,749.09	\$91,749.09		
ANATOLY CHECHERIN	83	2/17/2019	\$90,929.48	\$90,929.48		
ANDREW BLYLER	42	2/11/2019	\$7,710.20	\$7,710.20		
ANDREW JAMES	181	3/8/2019	\$2,199.00	\$2,199.00		
ANDREW MARK CAMPBELL-BOROSS	154	2/26/2019	\$3,302.50	\$3,302.50		
ANDREW MOLITOR	344	4/26/2019	\$7,919.00	\$7,919.00		
ANDREW STOCK	235	4/5/2019	\$7,084.41	\$7,084.41		
ANDREW THANH QUOC LE	342	4/21/2019	\$246,468.36	\$246,468.36		
ANTHONY MARTINEZ	94	2/17/2019	\$34,417.23	\$34,417.23		
ANTON SHAMANAEV	204	3/22/2019	\$14,806.00	\$14,806.00		
ANTONY GISHOLT	25	3/8/2019	UNLIQUIDATED			
ARTHUR N MARODIS	269	4/14/2019	\$0.00	\$0.00		
BASHAR (BEN) ASSAD	66	2/15/2019	\$40,199.00	\$40,199.00		
BENJAMIN RUSSELL	212	3/24/2019	\$27,968.48	\$27,968.48		
BILL SCHMIDT	100	2/17/2019	\$2,000.00	\$2,000.00		
BLOCKCHAIN SYSTEMS LLC	115	2/18/2019	\$324,909.52		\$324,909.52	
BRANDON GORDON	29	2/6/2019	\$100,000.00	\$100,000.00		
BRANDON ROBINSON	98	2/17/2019	\$126,123.68	\$126,123.68		
BRIAN M PACKARD	286	4/17/2019	\$14,299.06	\$14,299.06		
CALEB MAISTRY	297	4/18/2019	\$13,479.00	\$13,479.00		
CAMERON SCHMIDT	88	2/17/2019	\$1,412.00	\$1,412.00		
CARLOS ENRIQUE FERNANDEZ CASTELLANO	101	2/17/2019	\$65,856.24	\$65,856.24		
CARLOS GAGLIANO	103	2/17/2019	\$10,100.00	\$10,100.00		
CASTAGNETO TRADING LLC	335	4/19/2019	\$38,406.00	\$38,406.00		
CESAR DIAZ, JRD FUNDING	53	2/14/2019	\$737,885.96	\$554,471.96	\$183,414.00	
CHARLES F V DHAUSSY	315	4/19/2019	\$43,337.50	\$43,337.50		
CHEN DU	165	3/5/2019	\$11,949.00	\$11,949.00		
CHRIS FEATHERSTONE	302	4/18/2019	\$16,100.00	\$16,100.00		
CHRISTIAN EICHERT	329	4/19/2019	\$166,944.93	\$166,944.93		
CHRISTIAN SCHIFFER	239	4/6/2019	UNLIQUIDATED			
CLINTON F SIKES	275	4/14/2019	\$16,628.00	\$16,628.00		
CODY FORREST QUINN	81	2/16/2019	\$1,237.00	\$1,237.00		
CODY SCHMIDT	99	2/17/2019	\$1,684.32	\$1,684.32		
COSTANTINI FREDERIC	218	4/16/2019	\$2,991.00	\$2,991.00		
CRAIG BEECH	159	3/3/2019	\$1,092,284.83	\$1,092,284.83		
CRYPTODIGGER LLC	167	3/5/2019	\$5,070.29	\$5,070.29		
DANIEL JAMES RYSER	213	3/25/2019	\$55,526.00	\$55,526.00		
DANIEL TOKLE	224	3/31/2019	\$4,454.00	\$4,454.00		
DANILA RUSIN	325	4/19/2019	\$27,097.42	\$27,097.42		
DARREN JAMES WURF	86	2/17/2019	\$22,495.00	\$22,495.00		
DARYL OLSEN	236	4/5/2019	\$9,500.00	\$9,500.00		

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DAVID J LUTZ	90	2/17/2019	\$13,907.11	\$13,907.11		
DAVID R. MITCHELL	250	4/9/2019	UNLIQUIDATED	\$3,990.00		
DAVID TYCHSEN-SMITH	144	2/20/2019	\$30,755.84	\$30,755.84		
DENIS VESELOVSKY	230	4/3/2019	\$8,174.00	\$8,174.00		
DMITRY BENKOVICH	195	3/14/2019	\$158,400.00	\$158,400.00		
DMITRY KHUSIDMAN	313	4/18/2019	\$56,629.47	\$56,629.47		
DONALD J SULLIVAN	328	4/19/2019	\$89,750.00	\$89,750.00		
DOUGLAS BERGER	80	2/16/2019	\$11,260.00	\$11,260.00		
EDMUND LEE	350	6/7/2019	\$10,000.00	\$10,000.00		
EERO KOSKINEN	82	2/17/2019	\$385,046.00	\$385,046.00		
ELDER YOSHIDA	249	4/9/2019	\$78,310.10	\$78,310.10		
EMIL PETROV STANEV	156	2/27/2019	\$73,729.19	\$73,729.19		
ERIC FERRARI	287	4/17/2019	\$44,060.00	\$44,060.00		
ERNESTO PEDRERA	27	4/18/2019	\$34,836.73	\$34,836.73		
EVGENY SKOROPISOV	222	3/30/2019	\$53,060.00	\$53,060.00		
FABIO TODESCHINI	75	2/16/2019	\$87,187.31	\$87,187.31		
FORZA 2	259	4/11/2019	\$49,489.00	\$49,489.00		
FRANK DANIEL	229	4/3/2019	\$0.00	\$0.00		
FRANZ ALLIOD	160	3/4/2019	\$2,650.00	\$2,650.00		
FRANZ ALLIOD	161	3/4/2019	\$2,650.00	\$2,650.00		
FRED NOLTE	266	4/13/2019	\$369,349.00	\$369,349.00		
GENNADY ZHILYAEV	265	4/13/2019	\$524,850.00	\$524,850.00		
GEORGE SORIN LASCU	252	4/9/2019	\$136,546.81	\$136,546.81		
GLEB NEKES	126	2/18/2019	\$32,245.38	\$32,245.38		
GLEN ALLAN BRADLEY	146	2/22/2019	\$6,274.00	\$6,274.00		
GRANT HERHOLDT	280	4/16/2019	\$12,437.00	\$12,437.00		
GRONSKI, JEFFREY G & ROBIN L	218	3/28/2019	\$13,035.46	\$13,035.46		
HARI KRISHNA PRASAD MENTA VENKATA	311	4/18/2019	\$35,541.00	\$35,541.00		
HARLAN ROBINSON	11	2/15/2019	\$204,021.12	\$204,021.12		
HASHVIN DARYANANI	132	2/18/2019	\$110,205.43	\$110,205.43		
LJUPCO NIKOLOVSKI	225	4/1/2019	\$18,400.00	\$18,400.00		
THEATHERSTRASSE 27c	327	4/11/2019	\$3,247.20	\$3,247.20		
			\$7,317,172.21	\$6,812,838.69	\$ 508,323.52	\$ -

Note: Total claims are \$3,990.00 less than the sum of unsecured, secured and priority claims because the claim of David R. Mitchell includes a liquidated amount and an unliquidated amount.